

August 10, 2007

MEETING NOTICE

**California Cultural and Historical Endowment (CCHE)
AUGUST 22-23, 2007
STARTING AT 9:00 AM
STANLEY MOSK LIBRARY & COURTS BUILDING
914 CAPITOL MALL, ROOM 500
SACRAMENTO, CALIFORNIA 95814**

The Board of the California Cultural and Historical Endowment (CCHE) will meet on August 22 & 23, 2007. The meeting will start at 9 a.m. on both days. This Agenda will be posted on the CCHE web site at <http://www.library.ca.gov/grants/cche> and is available by mail upon request.

- 1. Roll Call**
- 2. Chairperson's Report**
- 3. Approval of April 26, 2007 minutes. (Action)**
- 4. Executive Officer's Report**
- 5. Review of Round One and Two Projects (Action)**

(PROJECT-Round One)

- 5.1 Applicant: Capitol Unity Council
Location: Sacramento, CA
Amount: \$2,200,000

Brief Description: Status Report on Revised Project.

(PROJECT-Round Two)

- 5.2 Applicant: Mexican Museum
Location: San Francisco, CA
Amount: \$2,400,000

Brief Description: Discussion to approve continued funding or withdraw funding for Project Grant based on applicant's revised work plan and scope of Project.

(PLANNING-Round Two)

- 5.2 Applicant: Chabot Space and Science Center
Location: Oakland, CA
Amount: \$171,000

Brief Description: Discussion to approve continued funding or withdraw funding for Planning Grant based on applicant's revised Project Thread and work plan.

6. Discussion to set aside a portion of Round Three funding for subsequent distribution (Action)

7. Round Three Grant Application Review and Selection. (Action)

- a. Project Grant applicants will make brief presentations on their Projects by Division. Board Members may ask questions of each project and discuss the Projects after each Division's presentations. The list of Project Grant applicants making presentations is listed below:

PROJECT GRANT APPLICATIONS

PROJECT GRANT DIVISION ONE

Grant Application Number: 2

Grant Applicant: Fiddletown Preservation Society, Inc.

Project Name: Restoration of Chinese Structures Project

Location: Amador County

Amount Requested: \$225,000

Grant Application Number: 10

Grant Applicant: Dana Adobe Nipomo Amigos

Project Name: Rancho Nipomo – Dana Adobe Restoration Project

Location: San Luis Obispo County

Amount Requested: \$916,480

Grant Application Number: 11

Grant Applicant: Sierra Historic Sites Association

Project Name: Fresno Flats Historical Park Upgrades

Location: Madera County

Amount Requested: \$224,565

Grant Application Number: 13

Grant Applicant: Point Arena Lighthouse Keepers, Inc.

Project Name: Save the Light

Location: Mendocino County

Amount Requested: \$1,384,600

Grant Application Number: 14

Grant Applicant: Tahoe Maritime Museum

Project Name: Tahoe Maritime Museum New Building Campaign

Location: Placer County

Amount Requested: \$300,000

Grant Application Number: 20

Grant Applicant: Environmental Nature Center

Project Name: Raise the Roof

Location: Orange County

Amount Requested: \$1,916,750

Grant Application Number: 24
Grant Applicant: Sahm Fow Chinese Community, Inc.
Project Name: Maryville Bok Kai Temple Preservation Project
Location: Yuba County
Amount Requested: \$342,683

Grant Application Number: 28
Grant Applicant: Kennedy Mine Foundation
Project Name: Kennedy Mine Archives Building
Location: Amador County
Amount Requested: \$150,000

Grant Application Number: 31
Grant Applicant: San Jose Taiko
Project Name: Okida Hall
Location: Santa Clara County
Amount Requested: \$1,250,000

Grant Application Number: 32
Grant Applicant: Landmark Heritage Foundation
Project Name: Restoration of the Domestic Water Delivery System, Pool Filter Tank,
and Central Heat Radiators
Location: Alameda County
Amount Requested: \$202,102

Grant Application Number: 36
Grant Applicant: Fullerton Historic Theatre Foundation
Project Name: Fox Fullerton Theatre
Location: Orange
Amount Requested: \$3,000,000

PROJECT GRANT DIVISION TWO

Grant Application Number: 2
Grant Applicant: Project Restore
Project Name: Barnsdall Park Art Park
Location: Los Angeles County
Amount Requested: \$2,514,815

Grant Application Number: 4
Grant Applicant: The California Museum for History, Women and the Arts
Project Name: Permanent California Exhibit Renovation
Location: Sacramento County
Amount Requested: \$3,000,000

Grant Application Number: 7
Grant Applicant: Capital Unity Council
Project Name: A Journey of Exploration Exhibits
Location: Sacramento County
Amount Requested: \$3,000,000

Grant Application Number: 11
Grant Applicant: American River Conservancy
Project Name: Wakamatsu Tea and Silk Farm Colony Site Acquisition
Location: Elk Dorado County
Amount Requested: \$2,278,500

Grant Application Number: 13
Grant Applicant: San Francisco Museum and Historical Society
Project Name: Museum of the City of San Francisco at the Old Mint
Location: San Francisco County
Amount Requested: \$3,000,000

Grant Application Number: 18
Grant Applicant: Crystal Cove Alliance
Project Name: Crystal Cove State Park Historic District Restoration
Location: Orange County
Amount Requested: \$2,804,194

Grant Application Number: 19
Grant Applicant: Western Center Community Foundation dba Western Center for
Archaeology & Paleontology
Project Name: Simulated Dig Site
Location: Riverside County
Amount Requested: \$394,241

Grant Application Number: 21
Grant Applicant: Angel Island Immigration Station Foundation
Project Name: Angel Island Immigration Station – Hospital Rehabilitation
Location: Marin County
Amount Requested: \$3,000,000

Grant Application Number: 23
Grant Applicant: The Berkeley Society for the Preservation of Traditional Music
dba Freight & Salvage Coffee House
Project Name: New Home
Location: Alameda County
Amount Requested: \$1,398,602

Grant Application Number: 24
Grant Applicant: San Francisco Planning & Urban Research Association
Project Name: SPUR Urban Center
Location: San Francisco County
Amount Requested: \$1,800,000

PROJECT GRANT DIVISION THREE

Grant Application Number: 1
Grant Applicant: Discovery Science Center of Orange County
Project Name: Delta Interstage and RS-68 Booster Project
Location: Orange County
Amount Requested: \$1,600,000

Grant Application Number: 8
Grant Applicant: Zoological Society of San Diego
Project Name: San Diego Zoo's Elephant Odyssey
Location: San Diego County
Amount Requested: \$3,000,000

Grant Application Number: 11
Grant Applicant: Museum of Latin American Art
Project Name: MoLAA Annex Project
Location: Los Angeles, County
Amount Requested: \$1,293,500

Grant Application Number: 14
Grant Applicant: Pasadena Playhouse State Theatre of California, Inc. (PPST)
Project Name: Purchase of Pasadena Playhouse Facilities
Location: Los Angeles County
Amount Requested: \$3,000,000

Grant Application Number: 15
Grant Applicant: Autry National Center of the American West
Project Name: Rehabilitating the Historic Southwest Museum Building
Location: Los Angeles County
Amount Requested: \$ 165,500

Grant Application Number: 16
Grant Applicant: California Academy of Sciences
Project Name: California Natural History at the California Academy of Sciences
Location: San Francisco County
Amount Requested: \$2,000,000

Grant Application Number: 17
Grant Applicant: KidSpace: A Participatory Museum, dba KidSpace Children's Museum
Project Name: Building Bigger Project
Location: Los Angeles County
Amount Requested: \$3,000,000

Grant Application Number: 21

Grant Applicant: California State Railroad Museum Foundation

Project Name: Railroad Technology Museum in the Historic Sacramento Railyards

Location: Sacramento County

Amount Requested: \$3,000,000

Grant Application Number: 22

Grant Applicant: Crocker Art Museum Association

Project Name: Crocker Art Museum Permanent Collection Galleries: CA Art
from the Gold Rush to the Present

Location: Sacramento County

Amount Requested: \$1,805,400

Grant Application Number: 25

Grant Applicant: Old Globe Theatre, dba The Old Globe

Project Name: The Old Globe: Securing a San Diego Landmark

Location: San Diego County

Amount Requested: \$3,000,000

Grant Application Number: 26

Grant Applicant: Museum Associates dba Los Angeles County Museum of Art

Project Name: LACMA Rehabilitation of the May Company Building

Location: Los Angeles County

Amount Requested: \$3,000,000

PROJECT GRANT DIVISION FOUR

Grant Application Number: 1

Grant Applicant: San Francisco Recreation and Parks Department

Project Name: Palace of Fine Arts, Phase IIB, Rotunda and Colonnade Restoration Project

Location: San Francisco County

Amount Requested: \$3,000,000

Grant Application Number: 2

Grant Applicant: Parks and Community Services Department, City of San Ramon

Project Name: Education Center, Forest Home Farms

Location: Contra Costa County

Amount Requested: \$282,549

Grant Application Number: 5

Grant Applicant: City of San Dimas

Project Name: Walker House Renovation/Restoration/Preservation Project

Location: Los Angeles County

Amount Requested: \$2,000,000

Grant Application Number: 14

Grant Applicant: City of Santa Rosa – Recreation and Parks Department

Project Name: DeTurk Round Barn Historic Preservation and Community Building

Location: Sonoma

Amount Requested: \$1,004,737

Grant Application Number: 17

Grant Applicant: Redevelopment Agency of the City of Santa Cruz

Project Name: Tannery Arts Center – Rehabilitation and Reuse of the Historic Salz Tannery

Location: Santa Cruz

Amount Requested: \$2,855,000

Grant Application Number: 20

Grant Applicant: City of Merced

Project Name: Phase 3 of Merced Theatre Restoration

Location: Merced County

Amount Requested: \$3,000,000

Grant Application Number: 25

Grant Applicant: Oakland Redevelopment Agency

Project Name: Fox Theater Project

Location: Alameda County

Amount Requested: \$2,470,000

Grant Application Number: 28

Grant Applicant: California Polytechnic State University, San Luis Obispo

Project Name: Old Power House

Location: San Luis Obispo County

Amount Requested: \$780,000

Grant Application Number: 31

Grant Applicant: City of Los Angeles Department of Cultural Affairs

Project Name: Vision Theater Renovation

Location: Los Angeles County

Amount Requested: \$3,000,000

Grant Application Number: 35

Grant Applicant: City of Chowchilla

Project Name: Chowchilla Heritage Welcome Center

Location: Madera County

Amount Requested: \$722,195

Grant Application Number: 37

Grant Applicant: City of Roseville

Project Name: Maidu Interpretive Center Construction Project

Location: Placer County

Amount Requested: \$1,500,000

Grant Application Number: 46
Grant Applicant: City of Los Angeles, Department of Recreation and Parks
Project Name: Echo Park Boathouse Rehabilitation Phase II
Location: Los Angeles County
Amount Requested: \$2,275,000

Grant Application Number: 48
Grant Applicant: Port San Luis Harbor District
Project Name: Point San Luis Lighthouse Restoration
Location: San Luis Obispo County
Amount Requested: \$830,525

Grant Application Number: 49
Grant Applicant: San Bernardino County Museum
Project Name: Our Southwest: Points in Time – Hall of Geological Wonders
Location: San Bernardino County
Amount Requested: \$3,000,000

Grant Application Number: 50
Grant Applicant: The City of Sutter Creek
Project Name: Knight Foundry
Location: Amador County
Amount Requested: \$1,074,706

Grant Application Number: 58
Grant Applicant: Sacramento Housing and Redevelopment Agency
Project Name: Locke Boarding House
Location: Sacramento County
Amount Requested: \$300,000

Grant Application Number: 59
Grant Applicant: Santa Clara County Parks and Recreation Department
Project Name: Casa Grande Restoration
Location: Santa Clara County
Amount Requested: \$1,918,629

Grant Application Number: 60
Grant Applicant: Vista Irrigation District
Project Name: Warner – Carrillo Ranch House Restoration Project
Location: San Diego County
Amount Requested: \$190,000

- b. CCHE staff will provide a brief summary of each Planning Grant application. Applicants for Planning Grants will not make individual presentations. The Board may ask questions of the staff and discuss the applications in the Planning Division. A list of the Planning Grant applications is listed below:

PLANNING GRANT APPLICATIONS

PLANNING GRANT DIVISION ONE

Grant Application Number: P1-2

Grant Applicant: Stanislaus County Ag Science Foundation

Project Name: Ag Science Center

Location: Stanislaus County

Amount Requested: \$199,560.39

Grant Application Number: P1-5

Grant Applicant: Nevada County Land Trust

Project Name: North Star House Restoration and Rehabilitation

Location: Nevada County

Amount Requested: \$300,000

Grant Application Number: P1-8

Grant Applicant: Museum of the African Diaspora

Project Name: Expanding the Diaspora Footprint

Location: San Francisco County

Amount Requested: \$175,000

Grant Application Number: P1-10

Grant Applicant: Friends of La Laguna

Project Name: La Laguna de San Gabriel

Location: Los Angeles County

Amount Requested: \$50,000

Grant Application Number: P1-11

Grant Applicant: Petaluma Museum Association

Project Name: Existing Conditions Assessment Report & Maintenance Manual

Location: Sonoma County

Amount Requested: \$15,000

PLANNING GRANT DIVISION TWO

Grant Application Number: P2-2

Grant Applicant: Friends, the Foundation of the California African American Museum

Project Name: California African American Museum Expansion

Location: Los Angeles County

Amount Requested: \$300,000

Grant Application Number: P2-3

Grant Applicant: Pacific Locomotive Association, Inc.

Project Name: Niles Depot

Location: Alameda County

Amount Requested: \$50,000

PLANNING GRANT DIVISION THREE

Grant Application Number: P3-1

Grant Applicant: The Oakland Zoo

Project Name: The California Project

Location: Alameda County

Amount Requested: \$300,000

Grant Application Number: P3-2

Grant Applicant: COPIA: The American Center for Wine, Food, and the Arts

Project Name: Redesign of COPIA's existing space

Location: Napa County

Amount Requested: \$300,000

PLANNING GRANT DIVISION FOUR

Grant Application Number: P4-1

Grant Applicant: Port of San Francisco

Project Name: Pier 70 Historic Shipyard

Location: San Francisco County

Amount Requested: \$300,000

Grant Application Number: P4-5

Grant Applicant: City of Belvedere

Project Name: Restoration of Belvedere City Hall

Location: Marin County

Amount Requested: \$10,000.00

Grant Application Number: P4-8

Grant Applicant: City of Selma, Pioneer Village Commission

Project Name: Section House Restoration

Location: Fresno County

Amount Requested: \$30,000

Grant Application Number: P4-6

Grant Applicant: City of Soledad

Project Name: Los Coches Adobe Rehabilitation

Location: Monterey County

Amount Requested: \$145,000

- c. Public Comments: Members of the public may make brief comments on Project Grant applications after each presentation and Planning Grant applications after presentation by the CCHE staff. Due to time constraints, the Chair may need to set a time limit on public comments.
- d. The Board will deliberate on both Project Grant applications and Planning Grant applications. The Board may take action on the reservation of funding for Project Grant applications, and may take action on the reservation of funding for or approval of Planning Grant applications.

8. General Public Comments

Members of the public may make brief comments on any Agenda item not on the Board Agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

9. Administrative Matters

10. Adjournment

NOTE: There will be a 45-minute lunch break. Depending on time, there may also be a one and one-half hour dinner break

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Rachel Magana at (916) 651-8223.

Public parking lots are available at 10th and L Street and at 7th and Capitol Mall. Most parking garages lock up for the night at 7:00 PM.